

**FAYETTE COUNTY COMMISSION MEETING**  
**TUESDAY SEPTEMBER 15, 2015**  
**AGENDA**

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|-------|---|
| 9:00  | Exonerations<br>Approve 1 <sup>st</sup> half payroll<br>Approve prior minutes<br>Approve vouchers and invoices<br>Debbie Berry, County Administrator  |
| 9:15  | Consideration for the Adoption of a<br>Supplemental Resolution Authorizing the<br>Refunding of all the Outstanding Bonds Relation<br>to the Fayette County Building Commission Lease,<br>Revenue Bonds, Series 2011, Through the<br>Issuance of the Series 2015 Bonds Heretofore<br>Approved by an Ordinance of the County<br>Commission of Fayette County, Being the Lease<br>Refunding Revenue Bonds, Series 2015 |
| 9:30  | Lesley Taylor, Region IV, Re: Letter for Arbuckle<br>PSD  |
| 10:00 | Lauren Weatherford, Re: Wellness Group Update   |
| 10:30 | Angela Gerald, Dilapidated Properties Update<br>and Allen Ballard and John Zink, Dilapidated<br>Property  |
| 11:00 | Mark Bass, FC Fire Association President,<br>Re: Payment for space at the 911 Center  |
| 11:30 | Jamie Bennett, 911 Coordinator, Re: 911 Center<br>phone system contract completion  |
| 11:45 | Brittany Means, Re: Create WV Conference  |
| 12:00 | New River Humane Society, Re: Amendment to<br>Lease and Funding Agreement   |
| 12:15 | Consideration and Discussion of Legal Action of<br>Plans for Closure of WVU Tech  |

County Administrator's Agenda Items:

1. Annual Financial Statement for approval and signature of President Scalp
2. Request from Fayetteville Ministerial Association for use of the Fayette County Soldiers and Sailors Memorial Building on Sunday, November 8, 2015 from 2:00 pm to 5:00 pm to honor all US Military Veterans